



**REGULAR MEETING  
OF THE  
EMPLOYEES RETIREMENT BOARD**

**AGENDA**

**June 11, 2003**

City Hall, 2600 Fresno Street 2<sup>nd</sup> Floor, Meeting Room 2165-A, Fresno, CA 93721-3619

Employees Retirement Board

William Quick	Chair
Carla Lombardi	Vice Chair
Frank Balekian	Member
Darrell Fifield	Member
Marvell French	Member

If you wish to speak to the Board, please complete a Request to Speak form and hand it to the Retirement Board Secretary at the beginning of the Board meeting.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call the Retirement Board Secretary at (559) 621-7080 to make arrangements.

**ROLL CALL AT 2:00 P.M.**

**APPROVED MINUTES**

Approve minutes of the Employees Retirement Board for May 22, 2003, Regular Board meeting.

**APPROVE AGENDA**

Approve the Boards agenda for June 11, 2003.

**TIMED SCHEDULED HEARINGS AND MATTERS:**

None.

*NOTICE: When considering disability retirement applications, the Board may find it necessary to discuss matters relating to the evaluation of the work performance of an employee who has applied for disability retirement, or discuss complaints or charges made against such employee. If this occurs, the Board may adjourn to a closed session to discuss such matters pursuant to Government Code section 54957, unless the employee requests that the discussion be in public.*

I. CONSENT CALENDAR

- A. Confirm date and time for the next regular meeting of the Employees Retirement Board scheduled for 2:00 p.m., July 17, 2003, Fresno City Hall, 2600 Fresno Street, Meeting Room 2165-A.
- B. Approve Monthly Trust Fund Activity Reports for April 2003.
- C. Approve Monthly Budget Report for April 2003.
- D. Consider application for service-connected disability retirement filed by Ray J. Lopez, Waste Collector Leadworker.
- E. Consider application to convert ordinary disability retirement to a service-connected disability retirement filed by Blair Carlson.
- F. Approve application for service retirement filed by Rudy Zamora, employee in the Department of Transportation, to be effective June 3, 2003.
- G. Approve request from Charlotte Ann Pierce, an employee in the Department of Public Utilities with over five years of service, who terminated effective May 2, 2003, to allow her contributions to remain in the Employees Retirement System pursuant to Code Section 2-1827.
- H. Approve request from Nellie F. Miller, an employee in the Police Department with over five years of service, who terminated effective May 13, 2003, to allow her contributions to remain in the Employees Retirement System pursuant to Code Section 2-1827.
- I. Approve request from Kinzea L. Thompson, an employee in the Department of Transportation (FAX) with over five years of service, who terminated effective June 1, 2003, to allow her contributions to remain in the Employees Retirement System pursuant to Code Section 2-1827.
- J. Approve application(s) for Deferred Retirement Option Program (DROP) for the following individuals as of July 1, 2003:

Judy Obenshain  
Mike Schmidt



K. Accept report of Retirement Refunds:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
Lawrence Reyes	02/21/03	\$ 128.21
Kerry T. Coulter	03/05/03	\$ 342.94
Regina Chavez	04/18/03	\$ 1,416.60
Rickey G. Gilpin	05/02/03	\$ 5,793.28

L. Change of Beneficiary:

Alfred V. Sandoval  
a) Michael L. Williams

II. EMPLOYEE/PERSONNEL ISSUES

A. **CLOSED SESSION** – Conference with Legal Counsel. Determination of Whether to Initiate Litigation: Pursuant to Government Code section 54956.9 Subdivision (b): Significant Exposure to Litigation involving pensionable compensation.

1. City of Fresno Employees Retirement System v. City of Fresno

III. STAFF INITIATED ITEMS

A. None.

IV. BOARD INITIATED ITEMS

A. RESOLUTION – Approve Annual Appropriation Resolution for Fiscal Year 2003 Employees Retirement System Trust Fund Budget as recommended by the Administrative Committee.

V. GENERAL DISCUSSION

A. None.

VI. INFORMATION ONLY ITEMS

A. None.

VII. UNSCHEDULED ORAL COMMUNICATIONS

A. None.

VIII. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

A. None.

IX. PUBLIC COMMENTS

A. None.



**SCHEDULE OF  
EMPLOYEES RETIREMENT BOARD MEETINGS**  
(ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE)

EMPLOYEES BOARD MEETINGS	
<b>DATE</b>	<b>SCHEDULED PRESENTATIONS/COMMENTS</b>
June 11, 2003	
July 9, 2003	
August 13, 2003	
September 10, 2003	
October 8, 2003	
November 12, 2003	
December 10, 2003	
January 14, 2004	
February 11, 2004	
March 10, 2004	
April 14, 2004	
May 12, 2004	
June 9, 2004	

This schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled.

